

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JUNE 2004

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
<b>BANK APPLICATION</b>	
NEW BANK	1
CONVERSION FROM INDUSTRIAL BANK	4
CONVERSION TO STATE CHARTER	4
MERGER	4
SALE OF PARTIAL BUSINESS UNIT	5
ACQUISITION OF CONTROL	5
NEW BRANCH	5
NEW PLACE OF BUSINESS	12
EXTENSION OF BANKING OFFICE	14
HEAD OFFICE RELOCATION	14
HEAD OFFICE REDESIGNATION	15
BRANCH OFFICE RELOCATION	15
PLACE OF BUSINESS RELOCATION	17
EXTENSION OFFICE RELOCATION	17
DISCONTINUANCE OF BRANCH OFFICE	18
DISCONTINUANCE OF PLACE OF BUSINESS	19
CHANGE OF NAME	20
<b>INDUSTRIAL BANK APPLICATION</b>	
NEW BANK	20
NEW BRANCH	20
NEW PLACE OF BUSINESS	21
BRANCH OFFICE RELOCATION	22
<b>SAVINGS AND LOAN ASSOCIATION APPLICATION</b>	
CONVERSION TO FEDERAL CHARTER	22
<b>TRUST COMPANY APPLICATION</b>	
SALE OF WHOLE BUSINESS UNIT	22
BRANCH OFFICE RELOCATION	22
<b>PREMIUM FINANCE COMPANY APPLICATION</b>	
NEW PREMIUM FINANCE COMPANY	23
RELOCATION	24
CHANGE OF NAME	24
<b>FOREIGN (OTHER NATION) BANK APPLICATION</b>	
NEW OFFICE	25
PURCHASE OF PARTIAL BUSINESS UNIT	25
RELOCATION	25
DISCONTINUANCE OF OFFICE	26
<b>FOREIGN (OTHER STATE) BANK APPLICATION</b>	
NEW FACILITY	26
DISCONTINUANCE OF FACILITY	27

<b>CREDIT UNION APPLICATION</b>	
CONVERSION TO STATE CHARTER	27
MERGER	28
NEW BRANCH OF FOREIGN (OTHER STATE)	
CREDIT UNION	28
CHANGE OF NAME	29
<b>TRANSMITTER OF MONEY ABROAD APPLICATION</b>	
NEW TRANSMITTER	29
ACQUISITION OF CONTROL	30
<b>PAYMENT INSTRUMENT APPLICATION</b>	
NEW PAYMENT INSTRUMENT	30

**BANK APPLICATION****NEW BANK**

**Filed: 6      Approved: 5      Opened: 1**

**BANK OF SANTA CLARITA**

27441 Tourney Road, Santa Clarita, Los Angeles County

Correspondent: James D. Hicken

c/o Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (661) 733-5099

Filed: 3/26/04

Approved: 4/28/04

**BAY COMMERCIAL BANK**

1280 Civic Drive, Walnut Creek, Contra Costa County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 11/24/03

Approved: 3/12/04

Name changed: 4/7/04 from Bay Business Bank

**BEACH BUSINESS BANK**

1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County

Correspondent: Robert M. Franko

1230 Rosecrans Avenue, Suite 120

Manhattan Beach, CA 90266-2436

(310) 536-2270.

Filed: 8/4/03

Approved: 3/17/04

Opened: 6/1/04

**CHARTER OAK BANK (Former name: WINE COUNTRY BANK)**

1739 Trancas Street, Napa, Napa County, CA 94558

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614-8527

(949) 261-8888

Filed: 6/1/04

**BANK APPLICATION****NEW BANK (Continued)**

FIRST COMMUNITY BANK  
438 First Street, Santa Rosa, Sonoma County  
Correspondent: William P. Gallaher  
220 Concourse Blvd  
Santa Rosa, CA 95403  
(707) 535-3200  
Filed: 4/26/04

FIRST STANDARD BANK  
1000 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
Phone: (949) 261-8888  
Filed: 6/28/04

FIRST VIETNAMESE AMERICAN BANK  
8341 Westminster Boulevard, Westminster, Orange County  
Correspondents: S. Alan Rosen, Esq.  
Horgan, Rosen, Beckham & Coren, LLP  
23975 Park Sorrento, Suite 200,  
Calabasas, CA 91302  
(818) 591-2121  
and Dr. Hieu T. Nguyen  
14636 Via El Camino  
Baldwin Park, CA 91706  
(626) 337-9998  
Filed: 6/29/04

MOTHER LODGE BANK  
172 West Stockton Road, Sonoma, Tuolumne County  
Correspondent: James H. Avery  
James H. Avery Company  
PO Box 3009  
San Luis Obispo, CA 93403  
Phone: (805) 544-5477  
Filed: 3/25/03  
Approved: 3/8/04

**BANK APPLICATION****NEW BANK (Continued)****NEW YCB BANK**

624 Court Street, Woodland, Yolo County

Correspondent: Joseph G. Mason, Esq.

Dodd, Mason, George

100 Century Center Court

San Jose, CA 95112-4536

(408) 452-1478

Filed: 5/20/04

(In connection with the acquisition of control of Yolo Community Bancorp by North Valley Bancorp)

**OJAI COMMUNITY BANK**

402 West Ojai Avenue, Ojai, Ventura County

Correspondent: James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 5/17/04

**PACIFIC VALLEY BANK**

In the vicinity of Main Street and John Street, Salinas, Monterey County

Correspondent: James H. Avery

PO Box 3009, San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 12/01/03

Approved: 4/22/04

**POINT LOMA COMMUNITY BANK**

1350 Rosecrans Street, San Diego, San Diego County

Correspondent: Joseph D. Reid III

Capitol Bancorp Ltd.

200 Washington Square North

Lansing, MI 48933

Phone: (517) 487-6555

Filed: 3/9/04

Approved: 4/27/04

## **BANK APPLICATION**

### **CONVERSION FROM INDUSTRIAL BANK**

**Approved: 1**

Affinity Bank, Ventura  
 Filed: 5/6/04  
 Approved: 5/20/04

### **CONVERSION TO STATE CHARTER**

**Filed: 1**

Western Financial Bank, Irvine, to convert from a federal savings bank to a state-chartered bank under the name Western Financial Bank  
 Filed: 6/9/04

### **MERGER**

**Filed: 3                      Approved: 2                      Effectuated: 1**

Bank of Orange County, Orange, with and into Placer Sierra Bank, Auburn  
 Filed: 5/10/04  
 Approved: 5/28/04

Community First National Bank, Fargo, North Dakota, with and into Bank of the West, San Francisco  
 Filed: 4/27/04

Hacienda Bank, Santa Maria, with and into Heritage Oaks Bank, Paso Robles  
 Filed: 4/14/04  
 Approved: 6/3/04  
 Effectuated: 6/28/04

Northwest National Bank of Arlington, Arlington, Texas, with and into Wilshire State Bank, Los Angeles  
 Filed: 3/5/04  
 Approved: 4/15/04

Trust Bank, Monterey Park, a federal savings association, with and into East-West Bank, San Marino  
 Filed: 6/10/04

Yolo Community Bank, Woodland, with and into New YCB Bank, Woodland  
 Filed: 5/20/04  
 (In connection with the acquisition of control of Yolo Community Bancorp by North Valley Bancorp)

## **BANK APPLICATION**

### **SALE OF PARTIAL BUSINESS UNIT**

#### **Filed: 1**

CNA Trust Corporation, Costa Mesa, to sell a partial business unit to Union Bank of California, N.A., San Francisco  
Filed: 5/28/04

### **ACQUISITION OF CONTROL**

#### **Filed: 2**

BancWest Corporation, Honolulu, Hawaii, and BNP Paribas, Paris, France, to acquire control of Union Safe Deposit Bank, Stockton  
Filed: 6/14/04

North Valley Bancorp, Redding, to acquire control of Yolo Community Bank, Woodland  
Filed: 5/20/04

### **NEW BRANCH**

**Notified: 47      Filed: 3      Approved: 3      Opened: 5      Withdrawn: 1**

ALLIANCE BANK  
21800 Burbank Boulevard, Woodland Hills, Los Angeles County  
Notified: 4/2/04

ALLIANCE BANK  
3601 West Olive Street, Burbank, Los Angeles County  
Notified: 5/18/04

BANK OF STOCKTON  
At the corner of Pelandale Avenue and Dale Road, Modesto, Stanislaus County (Modesto Branch)  
Notified: 10/1/02  
Extended: 10/1/04

BANK OF STOCKTON  
At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove, Sacramento County (Elk Grove Branch)  
Notified: 4/3/03  
Extended: 6/30/05

**BANK APPLICATION****NEW BRANCH (Continued)****BANK OF THE SIERRA**

1710 Clovis Avenue, Clovis, Fresno County (Clovis Branch)

Notified: 6/9/03

Opened: 6/15/04

**BANK OF THE SIERRA**

Manning and Reed Avenues, Reedley, Fresno County (Reedley Branch)

Notified: 2/23/04

**BAY BUSINESS BANK (In organization)**

1111 Broadway, Oakland, Alameda County (Oakland Branch)

Filed: 11/24/03

Approved: 3/12/04

**BOREL PRIVATE BANK & TRUST COMPANY**

433 California Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 11/17/03

**BUTTE COMMUNITY BANK**

812 B Street, Marysville, Yuba County (Marysville Branch)

Notified: 3/24/04

**CATHAY BANK**

129 Lafayette Street, New York, New York County, New York (Soho Branch)

Notified: 4/29/04

**CATHAY BANK**

10620 NE 8<sup>th</sup> Street, Bellevue, King County, Washington (Bellevue Branch)

Notified: 6/21/04

**CENTER BANK**

10147 Reseda Boulevard, Northridge, Los Angeles County (Valley Branch)

Notified: 3/16/04

**CENTRAL CALIFORNIA BANK**

2525 McHenry Avenue, Modesto, Stanislaus County (Modesto Branch)

Notified: 12/10/03

**CHARTER OAK BANK (Proposed)**

At the intersection of Adams Street and Railroad Avenue, St. Helena, Napa County

Filed: 6/1/04



**BANK APPLICATION****NEW BRANCH (Continued)****CITIZENS BANK OF NEVADA COUNTY**

10037 Combie Road, Auburn, Nevada County (Lake of the Pines Branch)

Notified: 5/6/04

**CITIZENS BUSINESS BANK**

2000 East 4<sup>th</sup> Street, Suite 100, Santa Ana, Orange County (#030 Santa Ana Branch)

Notified: 6/25/04

**COMMUNITY BANK**

4900 S. Eastern Avenue, Suite 200, Commerce, Los Angeles County (Commerce Office)

Notified: 3/29/04

**COMMUNITY BANK OF CENTRAL CALIFORNIA**

South of Intersection of 4<sup>th</sup> Street and Nestle Road, Soledad, Monterey County (Soledad Office)

Notified: 8/19/03

**COMMUNITY BANK OF CENTRAL CALIFORNIA**

3310-A Mission Drive, Santa Cruz, Santa Cruz County (Santa Cruz Office)

Notified: 12/29/03

**COUNTY BANK**

2705 Divisadero Street, Fresno, Fresno County (Downtown Fresno Branch)

Notified: 2/20/04

**DESERT COMMUNITY BANK**

At a location to be determined In the city of Victorville, San Bernardino County  
(Lowe's/Kohl's Department Store Branch)

Notified: 12/17/03

**DISCOVERY BANK**

13436 Poway Road, Poway, San Diego (Poway Branch)

Notified: 10/21/03

**EAST-WEST BANK**

491 South El Camino Real, San Mateo, San Mateo County (San Mateo Commercial Banking Office)

Notified: 4/28/04

**BANK APPLICATION****NEW BRANCH (Continued)****EAST-WEST BANK**

135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)

Notified: 5/5/04

**ENCINO STATE BANK**

In the vicinity of Valencia Boulevard and McBean Parkway, Valencia, Los Angeles County (Valencia Office)

Notified: 3/24/03

Extended: 3/26/05

**EVERTRUST BANK**

3640 Rosemead Boulevard, Rosemead, Los Angeles County (San Gabriel Valley Regional Office)

Notified: 11/13/03

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

1900 Point West Way, Sacramento, Sacramento County (Point West Business Banking Office)

Notified: 10/23/03

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

10330 Twin Cities Road, Galt, Sacramento County (Galt Village Branch)

Notified: 2/6/04

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

2401 West Turner Road, Suite 280, Lodi, San Joaquin County (Woodlake Plaza Branch)

Notified: 6/14/04

**FARMERS & MERCHANTS BANK OF LONG BEACH**

7125 Yorktown Avenue, Huntington Beach, Orange County (Huntington Beach Office)

Notified: 4/9/03

Extended: 4/11/05

**FARMERS & MERCHANTS BANK OF LONG BEACH**

24300 Paseo de Valencia, Laguna Hills, Orange County (Laguna Hills Branch)

Notified: 4/5/04

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

FIRST COMMUNITY BANK (Proposed)

- 6580 Oakmont Drive, Santa Rosa, Sonoma County (Oakmont Branch)
- 201 1<sup>st</sup> Street, Petaluma, Sonoma County (Petaluma Branch)

Filed: 4/26/04

FIRST NORTHERN BANK OF DIXON

30 West Main Street, Suite A, Woodland, Yolo County (Woodland Real Estate Loan Office)

Notified: 7/7/03

Opened: 7/29/03

FREMONT BANK

131 Sand Creek Road, Unit C, Brentwood, Contra Costa County (Lone Tree Branch)

Notified: 12/8/03

FREMONT BANK

Stratford Business Park, 1679 Industrial Parkway West, Hayward, Alameda County  
(Hayward Branch)

Notified: 12/8/03

FREMONT BANK

200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/20/04

HANMI BANK

21076 Golden Springs Boulevard, Diamond Bar, Los Angeles County (Diamond Bar  
Office)

Notified: 7/2/03

Withdrawn: 6/21/04

HUMBOLDT BANK

295 Vann Street, Williams, Colusa County (Williams Branch)

Notified: 7/21/03

HUMBOLDT BANK

In the vicinity of 1100 block of North Beale Road, Linda, Yuba County (Linda Branch)

Notified: 7/8/03

HUMBOLDT BANK

372 East 6<sup>th</sup> Street, Chico, Butte County

Notified: 6/9/04

**BANK APPLICATION****NEW BRANCH (Continued)****LIBERTY BANK**

251 Lytton Avenue, Palo Alto, Santa Clara County (Palo Alto Office)

Notified: 4/27/04

**THE MECHANICS BANK**

4354 Town Center Road, Suite 110, El Dorado Hills, El Dorado County (El Dorado Hills Office)

Notified: 4/14/04

Opened: 6/28/04

**MISSION VALLEY BANK**

25060 Avenue Stanford, Suite 150, Valencia, Los Angeles County (Valencia Branch)

Notified: 4/12/04

**MONTECITO BANK & TRUST**

968 South Westlake Boulevard, Westlake Village, Ventura County (Westlake Village Plaza Branch)

Notified: 4/5/04

**NORTH VALLEY BANK**

480 South Pioneer Avenue, Woodland, Yolo County (Woodland Branch)

Notified: 8/11/03

**PACIFIC MERCANTILE BANK**

211 East Ocean Boulevard, Suite 110, Long Beach, Los Angeles County (Long Beach Financial Center)

Notified: 4/22/04

**PLACER SIERRA BANK**

At the corner of Park Drive and Sunset Blvd., Rocklin, Placer County (North Rocklin Branch)

(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer)

Notified: 7/29/03

Extended: 7/29/05

**PREFERRED BANK**

24501 Town Center Drive, Valencia, Los Angeles County

Notified: 6/22/04

**BANK APPLICATION****NEW BRANCH (Continued)****SAN JOAQUIN BANK**

Northwest corner of Riverlakes Boulevard and Coffee Road, Bakersfield, Kern County  
(Rosedale Branch)

Notified: 4/2/02

Extended: 3/12/04

Extended: 3/12/05

**SANTA CRUZ COUNTY BANK**

Near the intersection of Main Street, and West Lake Avenue, Watsonville, Santa Cruz  
County (Watsonville Branch)

Filed: 3/5/03

Approved: 9/5/03

**SOUTHWEST COMMUNITY BANK**

5650 El Camino Real, Suite 130, Carlsbad, San Diego County

Notified: 6/9/04

**TORREY PINES BANK**

8379 Center Drive, La Mesa, San Diego County (La Mesa Branch)

Filed: 3/9/04

Approved: 5/26/04

**UNITED COMMERCIAL BANK**

23211 Hawthorne Boulevard, Suite 108, Torrance, Los Angeles County (Torrance Branch)

Notified: 2/23/04

Opened: 6/17/04

**UNITED COMMERCIAL BANK**

1098 Foster City Boulevard, Suite 104, Foster City, San Mateo County (Foster City Branch  
Office)

Notified: 4/23/04

Opened: 6/24/04

**UNITED COMMERCIAL BANK**

9729 & 9731 Bolsa Avenue, Westminster, Orange County (Westminster County)

Notified: 4/24/04

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

#### VALLEY INDEPENDENT BANK

3400 Inland Empire Boulevard, Ontario, San Bernardino County (Ontario Agribusiness Business Loan Center)

Notified: 6/30/04

#### THE VINTAGE BANK

3417 Broadway Street, Suite J2, American Canyon, Napa County (American Canyon Branch)

Notified: 7/14/03

Extended: 7/14/05

#### WILSHIRE STATE BANK

5254 Beach Boulevard, Buena Park, Orange County

Notified: 6/29/04

### **NEW PLACE OF BUSINESS**

**Notified: 11**

**Approved: 3**

**Opened: 4**

**Withdrawn: 1**

#### AMERICAN BUSINESS BANK

6303 Owensmouth Avenue, Woodland Hills, Los Angeles County

Notified: 7/1/03

Opened: 8/1/03

#### BANK OF THE WEST

503 North 400 West, Salt Lake City, Salt Lake County, Utah

Notified: 5/20/04

Opened: 6/11/04

#### CALIFORNIA BANK & TRUST

4020 Westchase Boulevard, Raleigh, Wake County, North Carolina

Notified: 11/4/03

#### CALIFORNIA BANK & TRUST

1000 Essington Road, Joliet, Chicago County, Illinois

Notified: 4/20/04

#### CALIFORNIA OAKS STATE BANK

45 West Easy Street, Simi Valley, Ventura County

Filed: 2/2/04

Approved: 2/2/04

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)****CATHAY BANK**

146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China

Notified: 1/29/02

Extended: 1/29/04

Extended: 1/29/05

**CATHAY BANK**

39 El Camino Real, San Mateo, San Mateo County

Notified: 5/24/04

Opened: 6/1/04

**CHINATRUST BANK (U.S.A.)**

104-D West Grand Avenue, Escondido, San Diego County

Notified: 5/18/04

**DESERT COMMUNITY BANK**

12490 Business Center Drive, Victorville, San Bernardino County

Notified: 12/17/03

**EAST-WEST BANK**

2 Union Square, Suite 301, Union City, Alameda County

Notified: 9/15/03

**EAST-WEST BANK**

One Bay Plaza, Suite 215, 1350 Old Bayshore Highway, Burlingame, San Mateo County

Notified: 5/5/04

**EAST-WEST BANK**

8001 Irvine Center Drive, Suite 1135, Irvine, Orange County

Notified: 6/21/04

**FIRST REGIONAL BANK**

515 South Flower Street, 12<sup>th</sup> Floor, Los Angeles, Los Angeles County

Notified: 6/28/04

**GATEWAY BUSINESS BANK**

4080 Cavitt Stallman Road, Granite Bay, Placer County

Notified: 5/18/04

Withdrawn: 5/28/04

**GATEWAY BUSINESS BANK**

2510 Douglas Boulevard, Roseville, Placer County

Notified: 5/28/04

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)**

SOUTHWEST COMMUNITY BANK  
2791 Wynn Street, Marianna, Jackson County, Florida  
Notified: 1/8/04

STATE BANK OF INDIA (CALIFORNIA)  
2787 West Shaw Avenue, Fresno, Fresno County  
Filed: 9/19/03  
Approved: 9/19/03

SUNWEST BANK  
6529 Riverside Avenue, Suite 153, Riverside, Riverside County  
Notified: 5/18/04  
Opened: 6/1/04

UNITED COMMERCIAL BANK  
7<sup>TH</sup> Floor, No 46 Hau Fa Road, Futien District, Shenzhen, China  
Filed: 6/3/04  
Approved: 6/3/04

**EXTENSION OF BANKING OFFICE**

**Opened: 1**

FREMONT BANK  
3106-3108 Diablo Avenue, Hayward, Alameda County  
Notified: 2/13/03  
Opened: 5/5/03

**HEAD OFFICE RELOCATION**

**Approved: 1**

WELLS FARGO CENTRAL BANK  
From 26610 West Agoura Road, to 23701 Calabasas Road, Calabasas, Los Angeles County  
Filed: 4/5/04  
Approved: 4/5/04



## **BANK APPLICATION**

### **HEAD OFFICE REDESIGNATION**

**Notified: 2                      Effected: 1**

#### NETWORK BANK USA

From 845 North Euclid Avenue, Ontario, San Bernardino County, to 1762 Westwood Boulevard, Los Angeles, Los Angeles County

Notified: 8/6/02

Extended: 8/6/04

#### TORREY PINES BANK

From 550 West C Street, Suite 100, to 12220 El Camino Real, San Diego, San Diego County

Notified: 10/31/03

#### UNITED COMMERCIAL BANK

From 711 Van Ness Avenue, to 555 Montgomery Street, City and County of San Francisco

Notified: 9/5/03

Effectuated: 6/7/04

### **BRANCH OFFICE RELOCATION**

**Notified: 10                      Approved: 1                      Effectuated: 2                      Expired: 1**

#### BANK OF THE WEST

From 5421 Thornwood Drive, to 908 Blossom Hill Road, San Jose, Santa Clara County

Notified: 3/22/04

#### CATHAY BANK

From 681 Washington Street, to 621 Washington Street, Boston, Suffolk County, Massachusetts

Notified: 4/29/04

#### CENTER BANK

From 1080 South Mt. Vernon Avenue, to 1040 South Mt. Vernon Avenue, Suite A, Colton, San Bernardino County

Notified: 9/25/03

#### CITIZENS BUSINESS BANK

From 1010 E. Colorado Blvd. to 225 E. Colorado Blvd., Pasadena, Los Angeles County (Colorado/Catalina Business Financial Center)

Notified: 6/2/04

(And to temporarily consolidate with the Pasadena Center at 225 E. Colorado Blvd. while the branch building at the former location is demolished and a new structure is built)

**BANK APPLICATION****BRANCH OFFICE RELOCATION (Continued)****COUNTY BANK**

From 128 West Nees Avenue, Fresno, to 80 East Nees Avenue, Fresno, Fresno County

Notified: 4/5/04

Effectuated: 6/7/04

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

Extended to: 12/31/02

Extended to: 12/31/03

Expired: 12/31/03

**GATEWAY BUSINESS BANK**

From 1194 Pacific Street, to 369 Marsh Street, San Luis Obispo, San Luis Obispo County

Notified: 4/1/04

**THE MECHANICS BANK**

From 899 Adams Street, to 1015 Adams Street, St. Helena, Napa County

Notified: 5/3/04

**MELLON TRUST OF CALIFORNIA**

From One Embarcadero Center, Suite 2200 to 525 Market Street, City and County of San Francisco

Notified: 6/3/04

**SAEHAN BANK**

From 1736 South Nogales Street, to 19036 Colima Road, Rowland Heights, Los Angeles County

Filed: 10/20/03

Approved: 10/22/03

**SANTA LUCIA BANK**

From 1230 E. Grand Avenue, to 1530 E. Grand Avenue, Arroyo Grande, San Luis Obispo County

Notified: 9/9/03

**BANK APPLICATION****BRANCH OFFICE RELOCATION (Continued)****SUMMIT BANK**

From 675 Ygnacio Valley Road, to 710 South Broadway, Walnut Creek, Contra Costa County

Notified: 6/3/03

Effectuated: 8/1/03

**UNITED COMMERCIAL BANK**

From 3555 Balboa Street, to 3601 Balboa Street, San Francisco, San Francisco County

Notified: 4/23/04

**VALLEY INDEPENDENT BANK**

From 901 East Tahquitz Canyon Way, to 1111 Tahquitz Canyon Way, Palm Springs, Riverside County

Notified: 5/24/04

**PLACE OF BUSINESS RELOCATION**

**Notified: 2**

**Effectuated: 1**

**GATEWAY BUSINESS BANK**

From 1025 Chetco Avenue, to 434 Redwood Street, Brookings, Curry County, Oregon

Notified: 5/18/04

Effectuated: 6/23/04

**HERITAGE BANK OF COMMERCE**

4 Williamsburg Lane, Suite C, to 3120 Cohasset Road, Suite 5, Chico, Butte County

Notified: 6/15/04

**SILICON VALLEY BANK**

From 4110 Carillon Point, to 4700 Carillon Point, Kirkland, King County, Washington

Notified: 7/21/03

**EXTENSION OFFICE RELOCATION**

**Notified: 1**

**THE MECHANICS BANK**

From 1646 North California Boulevard, to 1333 North California Boulevard, Walnut Creek, Contra Costa County

Notified: 10/2/03

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE****Notified: 11****Filed: 1****Approved: 1****CATHAY BANK**

21 Milk Street, Boston, Suffolk County, Massachusetts

Notified: 4/7/04

**CHINATRUST BANK (U.S.A.)**

6650 Corporate Drive, Houston, Harris County, Texas

Notified: 4/2/04

**COMMUNITY BANK**

- 2629 Clarendon Avenue, Huntington Park, Los Angeles County
- 1175 East Highland Avenue, San Bernardino, San Bernardino County

Notified: 4/2/04

**EAST-WEST BANK**

One Bay Plaza, Suite 215, 1350 Old Bayshore Highway, Burlingame, San Mateo County

Notified: 5/5/04

**THE MECHANICS BANK**

One Kaiser Plaza, Oakland, Alameda County

Notified: 8/26/03

**PREFERRED BANK**

28494 Westinghouse Place, Suite 103, Santa Clarita, Los Angeles County

Notified: 6/22/04

**SUN COUNTRY BANK**

24170 Alicia Parkway, Mission Viejo, Orange County

Notified: 6/21/04

**TRI COUNTIES BANK**17601 – 25<sup>TH</sup> Street, Beale Air Force Base, Yuba County

Notified: 5/4/04

**TRI COUNTIES BANK**

100 Bridge and Market Streets, Bieber, Lassen County

Filed: 6/7/04

**UNITED COMMERCIAL BANK**

800 Webster Street, Oakland, Alameda County

Notified: 4/9/04

## **BANK APPLICATION**

### **DISCONTINUANCE OF BRANCH OFFICE (Continued)**

UNITED PACIFIC BANK  
3059 East Edinger Avenue, Tustin, Orange County  
Filed: 10/10/03  
Approved: 10/14/03

VALLEY INDEPENDENT BANK  
2025 High Street, Selma, Fresno County  
Notified: 4/20/04

### **DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 6                      Approved: 1                      Discontinued: 1**

ALLIANCE BANK  
3500 West Olive Avenue, Burbank, Los Angeles County  
Notified: 5/18/04

DISCOVERY BANK  
13436 Poway Road, Poway, San Diego  
Notified: 10/21/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
1900 Point West Way, Sacramento, Sacramento County  
Notified: 10/23/03

GATEWAY BUSINESS BANK  
814 – 11<sup>th</sup> Avenue, Delano, Kern County  
Notified: 6/7/04  
Discontinued: 6/18/04

LIBERTY BANK  
516 Bryant Street, Palo Alto, Santa Clara County  
Notified: 4/27/04

VALLEY INDEPENDENT BANK  
777 East Tahquitz Way, Palm Springs, Riverside County  
Notified: 5/24/04

VALLEY INDEPENDENT BANK  
3400 Inland Empire Boulevard, Ontario, San Bernardino County  
Notified: 6/30/04

**BANK APPLICATION****DISCONTINUANCE OF PLACE OF BUSINESS (Continued)****VINEYARD BANK**

433 North Camden Drive, Suite 600, Beverly Hills, Los Angeles County

Filed: 3/8/04

Approved: 3/8/04

**CHANGE OF NAME**

**Approved: 1**

First International Bank to SAN DIEGO COMMUNITY BANK

Filed: 6/23/04

Approved: 6/25/04

**INDUSTRIAL BANK APPLICATION****NEW BANK**

**Approved: 1**

**INDEPENDENCE BANK (Formerly PATRIOT BANK)**

Proposed location: Near the intersection of Michelson Drive and Jamboree Road, Irvine, Orange County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614-8527

Phone: 949-261-8888

Filed: 3/4/03

Approved: 4/20/04

**NEW BRANCH**

**Notified: 7**

**Opened: 1**

**AFFINITY BANK**

1656 Arneill Road, Unit U, Camarillo, Ventura County (Camarillo Branch)

Notified: 4/13/04

**CIRCLE BANK**

35 East Washington Avenue, Petaluma, Sonoma County (Petaluma 3 Branch)

Notified: 5/12/04

**INDUSTRIAL BANK APPLICATION****NEW BRANCH (Continued)****CIRCLE BANK**

1200 Fifth Street, San Rafael, Marin County (San Rafael 2 Branch)

Notified: 5/14/04

**FREMONT INVESTMENT AND LOAN**

Suite 1165 Newport Beach Drive, Newport Beach, Orange County (Newport Beach Branch)

Notified: 2/27/04

**FREMONT INVESTMENT AND LOAN**

20640 Ventura Boulevard, Woodland Hills, Los Angeles County (Woodland Hills Branch)

Notified: 6/23/04

**FREMONT INVESTMENT AND LOAN**

1345 State Street, Santa Barbara, Santa Barbara County (Santa Barbara Branch)

Notified: 6/28/04

**TAMALPAIS BANK**

630 Las Gallinas Road, San Rafael, Marin County (Northgate Branch)

Notified: 8/1/03

Opened: 6/8/04

**TAMALPAIS BANK**

71 Casa Buena Drive, Corte Madera, Marin County (Corte Madera Branch)

Notified: 4/5/04

**NEW PLACE OF BUSINESS****Notified: 2****AFFINITY BANK**

633 Edgebrook Drive, Las Vegas, Clark County, Nevada

Notified: 3/23/04

**AFFINITY BANK**

1908 South Business Center Drive, Suite 160, San Bernardino, San Bernardino County

Notified: 4/13/04

**INDUSTRIAL BANK APPLICATION****BRANCH OFFICE RELOCATION****Effected: 1**

FINANCE AND THRIFT COMPANY

From 663 J Street, to 810 West K Street, Los Banos, Merced County

Notified: 10/17/03

Effected: 6/1/04

**SAVINGS AND LOAN ASSOCIATION APPLICATION****CONVERSION TO FEDERAL CHARTER****Effected: 1**

Malaga Bank, S.S.B. Palos Verdes Estates, converted to a federal savings bank

Effected: 6/24/04

**TRUST COMPANY APPLICATION****SALE OF WHOLE BUSINESS UNIT****Filed: 1**

Deseret Trust Company of California, Los Angeles, to sell its business to Deseret Trust Company, Salt Lake City, Utah

Filed: 12/10/03

**BRANCH OFFICE RELOCATION****Approved: 1**

ARROWHEAD TRUST, INC.

From 24 Executive Park, Suite 125, to 36 Executive Park, Suite 150, Irvine, Orange County

Filed: 3/10/04

Approved: 3/10/04



**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Filed: 1                      Approved: 9                      Opened: 1**

COMMONWEALTH PREMIUM FINANCING, INC.  
13750 Pipeline Avenue, Chino, San Bernardino County  
Filed: 5/21/04  
Approved: 6/16/04

CRAFTSMAN FINANCIAL SERVICES, INC.  
9840 Business Park Drive, Sacramento, Sacramento County  
Filed: 2/20/04  
Approved: 3/17/04

CYPRESS PREMIUM FUNDING, INC.  
12821 Newport Avenue, Laguna Niguel, Orange County  
Filed: 3/9/04  
Approved: 3/18/04

EXPRESS PREMIUM FINANCE CORPORATION  
23441 South Point Drive, Suite 220, Laguna Hills, Orange County  
Filed: 2/20/04  
Approved: 4/29/04

FIRST SOLUTION FINANCIAL SERVICES, INC.  
955 Grand Street, Carlsbad, San Diego County  
Filed: 2/25/04

MONARCH PREMIUM RESOURCES, INC.  
25291 Via Piedra Roja, Laguna Niguel, Orange County  
Filed: 4/29/04  
Approved: 6/2/04

MUTUAL CREDIT CORPORATION  
1620 N. Placentia Ave., Suite 210, Placentia, Orange County  
Filed: 5/26/04  
Approved: 6/16/04

MW PREMIUM FINANCE CORP.  
5480 Baltimore Drive, La Mesa, San Diego County  
Filed: 9/3/03  
Approved: 9/18/03

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY (Continued)**

OASIS FINANCIAL SERVICES, INC.  
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County  
Filed: 3/23/04  
Approved: 5/11/04  
Opened: 6/30/04

PACIFIC ALLIANCE PREMIUM FINANCE, INC.  
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County  
Filed: 4/16/04  
Approved: 5/14/04

PREMIER FINANCING CORP.  
120 West Bonita Avenue, Suite 201-E, San Dimas, Los Angeles County  
Filed: 4/29/04  
Approved: 6/3/04

**RELOCATION**

**Approved: 1**

GD FINANCIAL CORPORATION  
From 10393 San Diego Mission Road, Suite 212, San Diego, San Diego County, to 2424  
Hoover Avenue, Suite A, National City, San Diego County  
Filed: 4/12/04  
Approved: 4/13/04

**CHANGE OF NAME**

**Approved: 1**

Great American Premium Finance Corp. to PACIFIC SECURITY PREMIUM FINANCE  
CORP.  
Filed: 5/3/04  
Approved: 5/4/04

## **FOREIGN (OTHER NATION) BANK APPLICATION**

### **NEW OFFICE**

**Filed: 1          Approved: 2**

#### **BANK OF COMMUNICATIONS**

In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)

Filed: 3/16/01

Approved: 4/30/01

Extended: 12/31/02

Extended: 12/31/03

Extended: 12/31/04

#### **DEPFA BANK**

San Francisco, San Francisco County (Representative Office)

Filed: 4/7/04

Approved: 4/14/04

#### **NACIONAL FINANCIERA, S.N.C.**

900 North Broadway, Santa Ana, Orange County (Representative Office)

Filed: 3/26/04

### **PURCHASE OF PARTIAL BUSINESS UNIT**

**Effected: 1**

Liu Chong Hing Bank, Ltd., to acquire and assume certain assets and liabilities of the San Francisco depository agency of Chekiang First Bank

Filed: 4/8/04

Approved: 4/15/04

Effected: 6/22/04

### **RELOCATION**

**Effected: 1**

#### **EUROHYPO AKTIENGESELLSCHAFT**

From 355 South Grand Avenue, Suite 3200, to 6100 Center Drive, Los Angeles, Los Angeles County

Filed: 12/11/03

Approved: 12/11/03

Effected: 6/11/04

## **FOREIGN (OTHER NATION) BANK APPLICATION**

### **DISCONTINUANCE OF OFFICE**

**Approved: 3**

**Discontinued: 1**

ABN AMRO Bank N.V.

11601 Wilshire Boulevard, Suite 500, Los Angeles, Los Angeles County (Representative Office)

Filed: 6/29/04

Approved: 6/30/04

BANCO DO BRASIL, S.A.

811 Wilshire Boulevard, Los Angeles, Los Angeles County (Representative Office)

Filed: 5/19/04

Approved: 6/22/04

CHEKIANG FIRST BANK, LIMITED

360 Pine Street, San Francisco, San Francisco County (Depository Agency)

Filed: 1/28/04

Approved: 1/29/04

Discontinued: 6/28/04

WESTLB AG

633 West 5<sup>th</sup> Street, Suite 6750, Los Angeles, Los Angeles County (Representative Office)

Filed: 3/12/04

Approved: 3/16/04

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY**

**Notified: 7**

**Opened: 2**

AMERICAN TRUST AND SAVINGS BANK

101 South Ellsworth Avenue, 2<sup>nd</sup> Floor, San Mateo, San Mateo County (Facility – Insured Bank)

Notified: 4/30/04

FRANKLIN BANK S.S.B

186 Apache Circle, Oroville, Butte County (Facility – Insured Bank)

Notified: 3/30/04

Opened: 6/1/04

FRANKLIN BANK S.S.B

5912 Wintersham Way, Sacramento, Sacramento County (Facility – Insured Bank)

Notified: 4/5/04

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY (Continued)**

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)  
1200/1400 Newport Center Drive, Newport Beach, Orange County  
Notified: 11/12/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
109 El Camino Real, San Bruno, San Mateo County  
Notified: 3/1/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
2447 North Naglee Road, Tracy, San Joaquin County  
Notified: 3/16/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
3800 Barranca Parkway, Irvine, Orange County  
Notified: 6/16/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
114 Sansome Street, 9<sup>th</sup> Floor, San Francisco, San Francisco County  
Notified: 4/12/04  
Opened: 4/26/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
100 South Lake Avenue, Pasadena, Los Angeles County  
Notified: 4/22/04

### **DISCONTINUANCE OF FACILITY**

**Discontinued: 1**

FLEET NATIONAL BANK (Facility – Insured Bank)  
435 Tasso Street, Suite 250, Palo Alto, Santa Clara County  
Discontinued: 4/1/04

## **CREDIT UNION APPLICATION**

### **CONVERSION TO STATE CHARTER**

**Filed: 2**

Building Trades Federal Credit Union, Orange  
Filed: 12/6/01

Courts and Records Federal Credit Union, Pasadena  
Filed: 3/26/01

## **CREDIT UNION APPLICATION**

### **MERGER**

**Filed: 1**

**Approved: 2**

**Effectuated: 2**

Buena Park City Employees Federal Credit Union, Buena Park, into Orange County's Credit Union, Santa Ana

Filed: 6/1/04

Approved: 6/28/04

Carlsbad City Employees Federal Credit Union, Carlsbad, into Cabrillo Credit Union, San Diego

Filed: 1/9/04

Approved: 2/27/04

Sagrado Corazon Federal Credit Union, San Jose, into Valley Credit Union, San Jose

Filed: 1/6/04

Unocal Federal Credit Union, El Segundo, into Wescom Credit Union, Pasadena

Filed: 3/16/04

Approved: 4/16/04

Effectuated: 6/1/04

Verizon Employees Federal Credit Union, Los Alamitos, into Orange County's Credit Union, Santa Ana

Filed: 4/6/04

Approved: 5/21/04

Effectuated: 6/30/04

### **NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION**

**Filed: 2**

BAXTER CREDIT UNION

1452 Alton Ave, Irvine, Orange County (Irvine Branch)

4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

## **CREDIT UNION APPLICATION**

### **CHANGE OF NAME**

**Filed: 1            Approved: 1            Effected: 2**

America's Choice Credit Union to change its name to MY CREDIT UNION

Filed: 10/1/03

Approved: 10/27/03

Effected: 11/4/03

Church/Co-Op Credit Union to change its name to CAPITAL CITY CREDIT UNION

Filed: 9/26/03

Approved: 10/22/03

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

Placer Credit Union to change its name to PLACER COMMUNITY CREDIT UNION

Filed: 3/18/04

Approved: 3/18/04

Effected: 5/1/04

## **TRANSMITTERS OF MONEY ABROAD APPLICATION**

### **NEW TRANSMITTER**

**Filed: 3            Approved: 2**

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.

Filed: 4/22/03

Approved: 9/18/03

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

MONEY EXPRESS FINANCIAL, CORP.

Filed: 3/10/04

TRANS-FAST REMITTANCE, INC.

Filed: 5/28/04

VIAMERICAS CORPORATION

Filed: 3/10/04

**TRANSMITTERS OF MONEY ABROAD APPLICATION**

**ACQUISITION OF CONTROL**

**Filed: 1**

Newco Z, Inc., f/k/a Tri-Axxa, Inc. to acquire control of Giromex, Inc.  
Filed: 5/20/04

**PAYMENT INSTRUMENT APPLICATION**

**NEW PAYMENT INSTRUMENT**

**Approved: 1**

NAVICERT FINANCIAL INC.  
17019 Kingsview Avenue  
Carson, CA 90746  
Filed: 4/22/03  
Approved: 6/16/04